

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MAY 14, 2018
MONDAY
10:00 A.M.
MEETING ROOM, COURTHOUSE

AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE & SIGN THE MINUTES FOR MAY 7, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. CLAUD ROSENDALE/TOURISM OVERSITE COMMITTEE – DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING FUNDING REQUESTS:
 - a. OSAGE COUNTY CATTLEMEN’S CONVENTION ON JUNE 14-17, 2018 FOR \$1,500.00
 - b. BEN JOHNSON MEMORIAL STEER ROPING ON JUNE 17, 2018 FOR \$2,500.00
 - c. SHIDLER CAR SHOW ON AUGUST 25, 2018 FOR \$1,500.00
 - d. POSTOAK WINE AND JAZZ FESTIVAL ON AUG. 25-SEPT. 2, 2018 FOR \$5,000.00
 - e. SKIATOOK’S PIONEER DAYS ON SEPTEMBER 13-15, 2018 FOR \$2,800.00
10. CLAUD ROSENDALE/TOURISM OVERSITE COMMITTEE - DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACTS EXPIRING IN JUNE, 2018:
 - a. OKLAHOMA TOURISM & RECREATION COMMISSION FULFILLMENT AGREEMENT
 - b. EXECUTIVE DIRECTOR CONTRACTED SERVICES WITH KELLY BLAND
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK’S CASE SUMMARY REPORT FOR APRIL, 2018
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR MAY, 2018
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT BETWEEN OSAGE COUNTY SHERIFF’S OFFICE AND LIGHTHOUSE WEB DESIGN & MARKETING TO PLAN, DESIGN AND CODE A WEB SITE
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD’S RECONCILEMENT FOR APRIL, 2018
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FREE FAIR BOARD’S RECONCILEMENT FOR APRIL, 2018
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR ELECTION BOARD FOR THE AMOUNT OF \$600.00 FROM #001-84-10018-2015 TO #001-84-10018-2000

17. DISCUSSION & POSSIBLE ACTION REGARDING COURTHOUSE FLAG POLE
18. DISCUSSION & POSSIBLE ACTION REGARDING FINANCING WITH ARMSTRONG BANK FOR 2003 MACK TRUCK PURCHASE FROM BOXCER EQUIPMENT FOR DISTRICT #3
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE PURCHASE AGREEMENT FOR 2 – 2018 JOHN DEERE 672G MOTOR GRADERS, SERIAL NUMBERS 1DW672GXAJF687920 & 1DW672GXVJF687916 FROM YELLOWHOUSE MACHINERY, FINANCING WITH ARMSTRONG BANK FOR DISTRICT #3
20. DISCUSSION & POSSIBLE ACTION REGARDING TEMPORARY STAGING AREA LICENSE AGREEMENT FOR FY 2018/2019 BETWEEN OSAGE COUNTY COMMISSIONERS AND PSO FOR USE OF THE OSAGE COUNTY FAIRGROUNDS AS AN EMERGENCY STAGING AREA
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FY 2019 FIXED RATE SERVICE CONTRACT BETWEEN DOC COMMUNITY SENTENCING DIVISION FOR THE OSAGE COUNTY COMMUNITY SENTENCING SYSTEM PLANNING COUNCIL AND THE OSAGE COUNTY COMMISSIONERS
22. DISCUSSION & POSSIBLE ACTION REGARDING AMBULANCE SERVICE FOR THE BARNSDALL/AVANT AREA FOR FY 2018-2019
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE FOLLOWING BID CONTRACT:

**#18-16 – ½” & ¾’ ASPHALT CHIPS FOR 8.5 MILES OF CR 2409 & 2230
CANDY CREEK CRUSHER, LLC**
24. CITIZEN’S INPUT
25. ADJOURN

**POSTED AT 10:00 A.M. MAY 11, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**